



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes PARKS, RECREATION AND TOURISM COMMITTEE

*Michelle Cooper Kelly, Chairman  
Stuart Fleming, Vice Chair  
Anthony Coleman*

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Wednesday, May 28, 2014

Council Chamber

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### Immediately Following the Personnel and Insurance Committee

**Presiding:** Michelle Kelly Cooper  
**Present:** Stuart Fleming and Anthony Coleman

***Also Present:***

*R. Steve Tumlin, Mayor  
Grif Chalfant, Council – Ward 2  
Johnny Walker, Council – Ward 3  
G. A. (Andy) Morris, Council – Ward 4  
Philip M. Goldstein, Council – Ward 7  
William F. Bruton, Jr., City Manager  
Douglas R. Haynie, City Attorney  
Stephanie Guy, City Clerk*

### CALL TO ORDER:

*Chairperson Michelle Cooper Kelly called the meeting to order at 6:02 p.m.*

### MINUTES:

**20140453      Regular Meeting - April 30, 2014**

Review and approval of the April 30, 2014 regular meeting minutes.

**The motion was made by Council member Coleman, seconded by Council member Kelly, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

**20140572      Special Meeting - May 7, 2014**

Review and approval of the May 7, 2014 special meeting minutes.

**The motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

**20140573 Special Meeting - May 20, 2014**

Review and approval of the May 20, 2014 special meeting minutes.

**The motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Approved**

**BUSINESS:**

**20140554 2009 Parks Bond Updates**

Progress report of projects funded by the 2009 Parks Bond.

**Reported**

**20140555 Brown Park Funding Request**

Request for appropriation to complete another section of granite walls for soldier names recently discovered, and hardscape and landscape improvements to complete Brown Park.

*Motion to approve the appropriation of \$47,234 from the 2009 Parks Bond Fund; specifically, from Category B - IMPROVEMENTS TO EXISTING PARKS AND FACILITIES - Brown Park, to complete the installation of additional granite walls for soldier names recently discovered, and hardscape and landscape improvements to complete Brown Park.*

**The motion was made by Council member Coleman, seconded by Council member Kelly, that this matter be Recommended for Approval - Non Consent Agenda. The motion carried by the following vote:**

**Vote: 2 – 0 – 1                      Recommended for Approval - Non Consent Agenda**  
Abstaining: Stuart Fleming

**20140556 Birney Park Funding Request**

Request for appropriations to replace the pavilion roof at Birney Park.

*Motion to approve the allocation of \$12,995 from the 2009 Parks Bond; specifically, from Category B - IMPROVEMENTS TO EXISTING PARKS AND FACILITIES - Birney Street Park, to replace the pavilion roof at Birney Park and paint the support structure.*

**The motion was made by Council member Coleman, seconded by Council member Fleming, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0                      Recommended for Approval - Consent Agenda**

**20140557      Blackwell Park Funding Request**

Request for appropriation to complete the ADA project at Blackwell Park to supplement the CDBG funds previously approved.

**Tabled**

**20140558      Restroom installations for various city parks**

Discussion related to the construction of permanent restrooms in various city parks presently serviced by portable toilets as requested by Council Member Coleman.

*Staff was asked to bring back design options with cost estimates to the July Committee Meetings.*

**Held in Committee**

**20140559      Request from the Earl Smith Strand Theatre for street and parking space closures.**

Request to close N. Park Square and parking spaces on E. Park Square Saturday, July 19th (afternoon and evening) for the purpose of conducting a car show in conjunction with the Creepers Club. The event will serve as a fundraiser for the Strand Theatre and help to raise awareness for that venue and the Creepers Club.

*Motion to approve the closure of N. Park Square and parking spaces on E. Park Square Saturday, July 19th (afternoon and evening) for the purpose of conducting a car show in conjunction with the Creepers Club. The event will serve as a fundraiser for the Strand Theatre and help to raise awareness for that venue and the Creepers Club. Further, the event is approved as a city sanctioned event per City Code Section 10-4-070 (G) and the consumption of beer, wine, and liquor in Glover Park and the sale of beer and wine adjacent to Glover Park is hereby permitted under City Code Section 10-4-070 (E) and (F).*

**The motion was made by Council member Fleming, seconded by Council member Coleman, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval - Consent Agenda**

*The following disclosure was also added:*

*Councilman Goldstein is an owner and a General Partner of the Herbert S. Goldstein Family Limited Partnership. Said entity is the owner of the property known as the Earl Smith Strand Theater at 117 North Park Square, Marietta, Ga. Councilman Goldstein will not participate in the discussion or in the vote on the issue in his capacity as a City Councilman.*

**ADJOURNMENT:**

*The meeting was adjourned at 7:14 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_